



COUNCIL MINUTES

February 18, 2010

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on February 18, 2010 at 7:30 a.m.

COUNCIL PRESENT

Mayor Scott Smith
Alex Finter
Dina Higgins
Dennis Kavanaugh
Kyle Jones
Dave Richins
Scott Somers

COUNCIL ABSENT

None

OFFICERS PRESENT

Christopher Brady
Debbie Spinner
Linda Crocker

1. Review items on the agenda for the February 22, 2010 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest: None

Items removed from the consent agenda: None

Items deleted from the agenda: None

2. Appointments to Boards and Committees.

Mayor Smith recommended the following reappointment:

HOUSING GOVERNING BOARD

William Egan	Expiration of Term:	December 31, 2010
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Mayor Smith recommended the following new appointments:

HUMAN SERVICES ADVISORY BOARD

Sharon Corea	Expiration of Term:	June 30, 2012
Trent Montague	Expiration of Term:	June 30, 2010

JUDICIAL ADVISORY BOARD

David Brooks Expiration of Term: June 30, 2012

MUSEUM & CULTURAL ADVISORY BOARD

Keiko Dilbeck Expiration of Term: June 30, 2012

It was moved by Councilmember Somers, seconded by Councilmember Finter, that the Council concur with the Mayor's recommendations and that the reappointment and appointments be confirmed.

Carried unanimously.

3. Hear reports on meetings and/or conferences attended.

Councilmember Richins: Commuter Rail Stakeholders Meeting in Phoenix.

Councilmember Kavanaugh: Olympic Games Opening Ceremony at Hohokam Stadium sponsored by the Sister Cities organization.

St. Mark's Episcopal Church 100th Anniversary.

Vice Mayor Jones: Annual visit to Mesa's Sister City in Guaymas, Mexico.

Mesa's Man & Woman of the Year event honoring former Vice Mayor Claudia Walters and Dr. Ralph Wilson.

Mayor Smith: Ribbon cutting ceremony for Helen's Hope Chest.

4. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Thursday, February 18, 2010, 8:30 a.m. – Intergovernmental Affairs Committee

Monday, February 22, 2010 – Opening of the new Mesa Court Building

Monday, February 22, 2010, 5:15 p.m. – Study Session

Monday, February 22, 2010, 5:45 p.m. - Regular Council Meeting

5. Items from citizens present.

There were no items from citizens present.

6. Convene an Executive Session.

It was moved by Vice Mayor Jones, seconded by Councilmember Somers, that the Council adjourn the Study Session at 7:55 a.m. and enter into Executive Session.

Carried unanimously.

- a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, dismissal, or resignation of a public officer, appointee or employee of the City. (A.R.S. 38-431.03A (1))

1. City Auditor
2. City Manager

7. Adjournment.

Without objection, the Executive Session adjourned at 9:43 a.m.

SCOTT SMITH, MAYOR

ATTEST:

LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 18th day of February, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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